

**SCHEDULE 1**

**Non-Customer Duplicate Claims**

Duplicate Claims  
Schedule 1 Non-Customer

CLAIMS TO BE DISALLOWED

SURVIVING CLAIMS

	CLAIMANT	DATE FILED	DEBTOR	CLAIM #	CLAIM AMOUNT	CLAIMANT	DATE FILED	DEBTOR	CLAIM #	CLAIM AMOUNT
1	6529 Capital GP LLC c/o Ballard Spahr LLP Attn: Matthew G. Summers 919 N. Market Street, 11th Floor Wilmington, DE 19801	06/30/23	22-11070 (JTD) Clifton Bay Investments LLC	5059	Undetermined*	6529 Capital GP LLC c/o Ballard Spahr LLP Attn: Matthew G. Summers 919 N. Market Street, 11th Floor Wilmington, DE 19801	06/30/23	22-11070 (JTD) Clifton Bay Investments LLC	5056	Undetermined*
2	ABG-Shaq, LLC Legal Department Bridgette Fitzpatrick 1411 Broadway New York, NY 10018	06/30/23	22-11071 (JTD) West Realm Shires Services Inc.	4975	Undetermined*	ABG-Shaq, LLC Bridgette Fitzpatrick Attn: Legal Department 1411 Broadway New York, NY 10018	06/29/23	22-11071 (JTD) West Realm Shires Services Inc.	3670	Undetermined*
3	Avalanche (BVI), Inc. Michael G. Burke, Esq. Sidley Austin LLP 787 Seventh Avenue New York, NY 10019	06/28/23	22-11067 (JTD) Alameda Research Ltd	5202	Undetermined*	Avalanche (BVI), Inc. c/o Michael G. Burke, Esq. Sidley Austin LLP 787 Seventh Avenue New York, NY 10019	06/29/23	22-11067 (JTD) Alameda Research Ltd	3354	Undetermined*
4	Baudoin, Kiara ADDRESS ON FILE	06/29/23	22-11183 (JTD) West Realm Shires Inc.	4046	\$50,000.00	Baudoin, Kiara ADDRESS ON FILE	06/29/23	22-11183 (JTD) West Realm Shires Inc.	3793	\$50,000.00
5	Baudoin, Kiara ADDRESS ON FILE	06/30/23	22-11183 (JTD) West Realm Shires Inc.	5485	\$50,000.00	Baudoin, Kiara ADDRESS ON FILE	06/29/23	22-11183 (JTD) West Realm Shires Inc.	3793	\$50,000.00
6	Boerner, Lindsey ADDRESS ON FILE	06/28/23	22-11183 (JTD) West Realm Shires Inc.	3003	\$175,000.00	Boerner, Lindsey ADDRESS ON FILE	06/20/23	22-11183 (JTD) West Realm Shires Inc.	3073	\$175,000.00

\*Indicates claim contains unliquidated and/or undetermined amounts

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7	Borynace, Adam ADDRESS ON FILE	06/28/23	22-11183 (JTD) West Realm Shires Inc.	2947	\$250,000.00	Borynace, Adam ADDRESS ON FILE	06/20/23	22-11183 (JTD) West Realm Shires Inc.	3057	\$250,000.00
8	Brickell Owner LLC c/o Michael Held, Jackson Walker, L.L.P 2323 Ross Avenue Suite 600 Dallas, TX 75201	06/30/23	22-11183 (JTD) West Realm Shires Inc.	4264	\$179,148.05	Brickell Owner LLC c/o Phil Marchese, Managing Director, Parkway 800 N. Magnolia Avenue, Suite 1625 Orlando, FL 32803	06/19/23	22-11183 (JTD) West Realm Shires Inc.	3068	\$179,148.05
9	Johnson, Brent ADDRESS ON FILE	06/30/23	22-11183 (JTD) West Realm Shires Inc.	5237	\$150,000.00	Johnson, Brent ADDRESS ON FILE	06/29/23	22-11183 (JTD) West Realm Shires Inc.	3220	\$150,000.00
10	Lawler, Tana ADDRESS ON FILE	06/28/23	22-11183 (JTD) West Realm Shires Inc.	3000	\$150,000.00	Lawler, Tana ADDRESS ON FILE	06/20/23	22-11183 (JTD) West Realm Shires Inc.	3076	\$150,000.00
11	Lyon, Matthew ADDRESS ON FILE	06/30/23	22-11183 (JTD) West Realm Shires Inc.	5304	\$300,000.00	Lyon, Matthew ADDRESS ON FILE	06/29/23	22-11183 (JTD) West Realm Shires Inc.	3176	\$300,000.00
12	Melamed, Seth ADDRESS ON FILE	06/30/23	22-11074 (JTD) FTX Japan Holdings K.K.	3322	\$200,000.00	Melamed, Seth ADDRESS ON FILE	06/30/23	22-11074 (JTD) FTX Japan Holdings K.K.	3244	\$200,000.00
13	Melamed, Seth ADDRESS ON FILE	06/30/23	22-11074 (JTD) FTX Japan Holdings K.K.	3536	\$200,000.00	Melamed, Seth ADDRESS ON FILE	06/30/23	22-11074 (JTD) FTX Japan Holdings K.K.	3244	\$200,000.00
14	Millar, Tim ADDRESS ON FILE	06/28/23	22-11183 (JTD) West Realm Shires Inc.	2974	\$100,000.00	Millar, Tim ADDRESS ON FILE	06/20/23	22-11183 (JTD) West Realm Shires Inc.	3046	\$100,000.00

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15	O'Neal, Shaquille ADDRESS ON FILE	06/30/23	22-11071 (JTD) West Realm Shires Services Inc.	5114	Undetermined*	O'Neal, Shaquille ADDRESS ON FILE	06/29/23	22-11071 (JTD) West Realm Shires Services Inc.	2953	Undetermined*
16	Oroboros FTX I, LLC 4 lakeside drive Chobham lakes Woking, Surrey, GU24 8BD	06/15/23	22-11067 (JTD) Alameda Research Ltd	2949	\$280,250.00	Oroboros FTX I, LLC 4 Lakeside Drive Chobham Lakes Woking, Surrey, GU24 8BD	06/15/23	22-11067 (JTD) Alameda Research Ltd	2936	\$280,250.00
17	Ripple Labs Singapore Pte. Ltd. 18 Robinson Road, #22-01 Singapore, 048547	06/28/23	22-11067 (JTD) Alameda Research Ltd	3728	\$11,403,976.90*	Ripple Labs Singapore Pte. Ltd 18 Robinson Road, #22-01 Singapore, 048547	06/29/23	22-11067 (JTD) Alameda Research Ltd	4143	\$11,403,976.90*
18	Shindledecker, Craig ADDRESS ON FILE	06/28/23	22-11183 (JTD) West Realm Shires Inc.	2908	\$250,000.00	Schindledecker, Craig ADDRESS ON FILE	06/20/23	22-11183 (JTD) West Realm Shires Inc.	3065	\$250,000.00
19	Slate, Joshua ADDRESS ON FILE	06/30/23	22-11183 (JTD) West Realm Shires Inc.	5458	\$700,000.00	Slate, Joshua ADDRESS ON FILE	06/29/23	22-11183 (JTD) West Realm Shires Inc.	3147	\$700,000.00
20	Wever, Dena ADDRESS ON FILE	06/30/23	22-11183 (JTD) West Realm Shires Inc.	5205	\$175,000.00	Wever, Dena ADDRESS ON FILE	06/30/23	22-11183 (JTD) West Realm Shires Inc.	3153	\$175,000.00
21	Young, Christopher ADDRESS ON FILE	06/30/23	22-11183 (JTD) West Realm Shires Inc.	5508	\$200,000.00	Young, Christopher ADDRESS ON FILE	06/30/23	22-11183 (JTD) West Realm Shires Inc.	3125	\$200,000.00

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